



**MINUTES OF
ALAMEDA YOUTH ADVISORY COMMISSION
MEETING FOR JUNE 10, 2008**



DATE: Tuesday, June 10, 2008
TIME: 5:03 p.m.
PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,
Alameda, CA 94501____

1. ROLL CALL

Present: Chair Ben Ulrey, Hannah Bowman, Lamont Carter, Jordan Flores, Ilya Pinsky, Anjali Sastry, Bhaani Singh, Angela Sterling-Vick, Priscilla Szeto

Absent: Commissioner Michelle Blackman, Vice-Chair Vincent Morgado,

Staff: Patrick Russi, Recreation Supervisor (RS)
Andy Wong, Teen Coordinator (TC)

2. APPROVAL OF MINUTES

Minutes of May 27, 2008, Youth Advisory Commission Meeting

M/S/C **Ulrey / Carter** **(Unanimously approved)**

“That the Minutes of May 27, 2008 Youth Advisory Commission Meeting are approved.”

3. ORAL COMMUNICATIONS, AGENDA

RS Russi thanked Commissioner Flores for assisting as a Judge for this year's Sand Castle and Sand Sculpture Contest on Saturday, June 7th. RS Russi also extended a thank you to Commissioner Singh who was a back up judge.

4. WRITTEN COMMUNICATIONS

NONE

5. New Business

A. June 24, 2008 Meeting - (Discussion / Action Item)

Discussion was held on possible change of time and location at the final meeting to this year's Youth Commission. The next meeting will be at 2:30 PM or 4:00 PM and located at the Alameda Recreation and Park office. TC Wong will confirm availability and inform the Youth Commission. Commissioners Hannah and Ulrey stated that they will not attend the meeting. Commissioner Pinsky stated he will not be able attend due to a summer class from 1:00PM to 4:00PM. Commissioner Sterling-Vick will double check her work schedule for the meeting time change at 2:30 PM.

M/S/C Ulrey / Flores (Unanimously approved)

“That the June 24th Youth Commission meeting time be changed to 2:30 PM or 4:00 PM, and meeting location changed to Alameda Recreation and Park Department , 2226 Santa Clara Ave., pending availability.”

6. UNFINISHED BUSINESS

A. AC Transit - Youth Fares (Subcommittee Report) – (Discussion)

Discussion on the drafted Youth Advisory Commission letter addressed to AC Transit Board of Directors in support to Proposal # 4, which will have the least effect to youth fare and youth riders. The final draft is to be forwarded to TC Wong for letterhead and logo inclusion and ready for submission to the AC Transit Board of Directors at their meeting on Wednesday, June 11, in Oakland. Chair Ulrey, and Commissioners Bowman, Sastry, and Szeto stated they will attend the meeting to speak and submit the letter supporting Proposal # 4. TC Wong stated a copy of the letter will be forwarded to City Council and Mr. John Knox White, Alameda Transportation Board.

M/S/C Ulrey / Flores (Approved)

“That the Youth Commission to support AC Transit Proposal # 4 which will have the least impact on youth fare and youth ridership.”

Approved (8): Chair Ulrey, Bowman, Flores, Pinsky, Sastry, Singh, Sterling-Vick, Szeto

Disapproved (1): Carter

B. Teen Needs Assessment Survey - (Discussion / Action Item)

Commissioner Pinsky thanked the Youth Commission for distributing the survey and asked for follow up on any surveys that were collected. Commissioners Sastry and Szeto stated that with such short notice, they handed the surveys to their friends, and classmates to have them completed and immediately returned. Commissioners Carter and Singh stated they had minor problems with distribution of survey at the Encinal High School during class time. Commissioner Carter also stated that surveys were given to the Alameda Theater for youth input. TC Wong asked the Youth Commissioners if any surveys were taken to the Libraries. The library is expecting the surveys because the Library Director gave permission for their distribution. Commissioner Pinsky planned on checking the various locations for completed surveys.

C. Youth Advisory Commission Website - (Discussion)

Commissioner Pinsky suggested that having a Youth Commission Section instead of a full website. The section could be shared and/or linked to the City's Website or Alameda Collaborative for

Children, Youth, and Families (ACCYF).

7. ORAL COMMUNICATIONS, GENERAL

RS Russi congratulated the Seniors on the Youth Commission on their graduation. He reminded the Youth Commissioners to attend the June 24th meeting. Commission was reminded that at least six Commissioners are needed to have a quorum at the next meeting.

8. Next Meeting Date:

Tuesday, June 24, 2008; 2:30 PM - Possible Time Change to 4:00 PM
Possible Location Change from City Hall to ARPD Office

9. Adjournment

6:08 p.m.